2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39356

FILED Jan 13, 2009 Secretary of State

Entity Name: NORTH PERRY CHAPTER OF THE FLORIDA AERO CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ANTHONY RESTAINO 8550 NORTHWEST 24 COURT PEMBROKE PINES, FL 33024 US **Current Mailing Address: New Mailing Address:** C/O ANTHONY RESTAINO 8550 NORTHWEST 24 COURT PEMBROKE PINES, FL 33024 US FEI Number: 65-0410129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RESTAINO, ANTHONY 8550 NORTHWEST 24 COURT PEMBROKE PINES, FL 33024 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title: () Change () Addition SMITH, NORMAN Name: Name: 1130 102ST Address: Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: Title: () Delete PRES (X) Change () Addition Name: SCROGGINS, JAMES R JR Name: SCROGGINS, JAMES R JR 6245 FLAGLER ST 6245 FLAGLER ST Address: Address: HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: TRES BRESLOW, PATRICIA BRESLOW, PATRICIA Name: Name: 1166 SE 6TH CT 1166 SE 6TH CT Address: Address: City-St-Zip: **DANIA, FL 33004** City-St-Zip: DANIA, FL 33004 Title: () Delete Title: SECR (X) Change () Addition INGLIMA, TOM INGLIMA, TOM Name: Name: Address: 2010 HW 114TH AVE Address: 2010 HW 114TH AVE City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026 Title: CD Title: (X) Change () Addition () Delete HERSHOMIN, MASOR Name: Name: BRESLOW, ARNOLD 311 SW 99TH TERRACE Address: 1166 SE 6TH COURT Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA BRESLOW TRES 01/13/2009